

CUMBERLAND COUNTY POLICY COMMITTEE
COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
MAY 8, 2014 – 10:30 A.M.
MINUTES

MEMBERS PRESENT: Commissioner Jimmy Keefe, Chairman
Commissioner Charles Evans
Commissioner Ed Melvin

OTHER COMMISSIONERS
PRESENT:

Commissioner Marshall Faircloth
Commissioner Kenneth Edge

OTHERS PRESENT: Amy Cannon, Interim County Manager
Quentin McPhatter, Assistant County Manager
Rick Moorefield, County Attorney
Sally Shutt, Public Information Director
Melissa Cardinali, Finance Director
Jeffery Brown, Engineering and Infrastructure Director
Kellie Beam, Deputy Clerk to the Board
Press

Commissioner Keefe called the meeting to order.

1. APPROVAL OF MINUTES – MARCH 6, 2014 MEETING

MOTION: Commissioner Melvin moved to approve the minutes.
SECOND: Commissioner Evans
VOTE: UNANIMOUS (3-0)

2. CONSIDERATION OF APPROVAL OF AN ORDINANCE REGULATING
THE USE OF WATER AND SEWER FACILITIES OPERATED BY THE
COUNTY OF CUMBERLAND

BACKGROUND:

The purpose of the “Ordinance Regulating the Use of Water and Sewer Facilities Operated by the County of Cumberland” is to set uniform requirements for all of the counties water and sewer districts. Currently all of the water and sewer districts have their own set of rules and regulations. A uniform ordinance will also make it easier for the Engineering and Infrastructure Department to apply for funding since water and sewer districts must have an approved ordinance prior to receiving funding.

RECOMMENDATION:

The Engineering and Infrastructure Director and County Management recommend that the Policy Committee approve the Ordinance Regulating the Use of Water and Sewer Facilities Operated by the County of Cumberland and place it on the agenda for the May 19, 2014, Board of Commissioners meeting for adoption.

Jeffery Brown, Engineering and Infrastructure Director, reviewed the background information and recommendation as recorded above and responded to questions.

MOTION: Commissioner Melvin moved to approve the Ordinance Regulating the Use of Water and Sewer Facilities Operated by the County of Cumberland and place it on the agenda for the May 19, 2014, Board of Commissioners meeting for adoption and also to repeal any other existing water and sewer ordinances.

SECOND: Commissioner Evans

VOTE: UNANIMOUS (3-0)

3. OTHER ITEMS OF BUSINESS

There were no other matters of business.

MEETING ADJOURNED AT 11:17 AM